

# MEMORANDUM

## ASSOCIATION OF BAY AREA GOVERNMENTS **Agenda Item #3**

Representing City and County Governments of the San Francisco Bay Area

### **Attachment A**



## SUMMARY MINUTES

**ABAG Power Executive Committee**

**Meeting 2006-01**

February 15, 2006

Metro Center, 101 8<sup>th</sup> Street, Oakland, CA 94607

### **WELCOME AND INTRODUCTIONS**

Chairman Steve Sprotte opened the meeting with introductions at 12:05 p.m.

#### **Committee Representatives Present**

Ed Buonaccorsi, Vice-Chairman  
Terry Mann  
Jennifer Mennucci  
Ron Popp  
Steve Sprotte, Chairman

#### **Jurisdictions**

City of Santa Rosa  
County of Contra Costa  
Golden Gate Bridge District  
City of Millbrae  
City of Union City

#### **Committee Representatives Absent**

Mark Akaba

City of Vallejo

#### **Others Present**

Dan Bergmann  
Johnnie Painter

Interstate Gas Services, Inc.  
Interstate Gas Services, Inc.

#### **Staff Present**

Joseph Chan  
Jerry Lahr  
Vina Maharaj  
Kenneth Moy

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### **PUBLIC COMMENTS/ANNOUNCEMENTS**

There were no public comments.

Announcement was made regarding an upcoming meeting of Community Choice Aggregation (CCA) Stakeholders Meeting to be held February 27, 2006, 9:00 – 11:00 a.m. at ABAG's offices.

### **APPROVAL OF SUMMARY MINUTES OF AUGUST 17, 2005 MEETING**

Motion was made by Popp/S/Mann/C/4:0:0 to approve the Summary Minutes of December 14, 2005 Executive Committee Meeting.

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### **REPORT ON NATURAL GAS PROGRAM**

#### **Monthly Summary of Operations**

Jerry Lahr provided the members with the monthly Summary of Operations report for FY 2005-06 and a Gas Hedge Chart. He said that the Program had achieved a 16.5% savings up till November, 2005.

Executive Committee member Jennifer Mennucci joined the meeting at this point.

#### **Status of Revised Natural Gas Aggregation Agreement**

Lahr mentioned that since the last Executive Committee meeting, the City of Half Moon Bay had completed executing their agreement. County of Napa had scheduled the agreement for approval at their next meeting of the council members. The City of Petaluma's agreement was still pending.

#### **Implementation of Internal Billing**

Lahr said they are moving forward with the processes and are planning on an implementation date of July 1, 2006.

#### **Presentation on the State of the Natural Gas Industry**

Dan Bergman and Johnnie Painter of Interstate Gas Services, Inc. made a presentation on current natural gas industry issues.

#### **Policy on Dealing with the Operating Imbalance**

Lahr provided members with a handout explaining the Operating Imbalance, and recommended a specific policy to deal with the Imbalance be added to the Natural Gas Operations Manual. The policy would strive to keep the program's total Operating Imbalance carry-over to within a range of +1% to -2% of the program's estimated annual usage.

Motion was made by Popp/S/Mennucci/5:0:0 to adopt the policy as proposed by staff on Agenda Item #4, Attachment C.

#### **ABAG POWER Audited Financial Report**

Motion was made by Mann/S/Buonaccorsi/C/5:0:0 to approve the 2004-05 audited Financial Report as presented.

### **ADJOURNMENT**

Chairman Sprotte adjourned the meeting at 1:45 p.m.

/vm

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\*Example of a motion – [Member No. 1/S/Member No. 2/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = "yes" votes, 0 = "no" votes and 0 = abstentions